

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING HELD ON JUNE 19, 2006
(Approved July 10, 2006)

The Board of Supervisors held a Workshop Meeting on Monday, June 19, 2006. Present for the meeting were supervisors Robert F. Preston, W. Atlee Rinehart, John Doering, Jr., Timothy Roland and Rosemarie Miller. Also in attendance were Casey LaLonde, Township Manager and Mr. Brady Flaharty of ARRO Consulting, Inc.

An executive session was held prior to the workshop meeting to discuss Sharp litigation and real estate negotiations concerning Fricks Locks Village. No action was taken.

Mr. Preston called the workshop meeting to order at 7:25 p.m.

1. MINUTES

Minutes of the June 5, 2006 Monthly Meeting

Mr. Rinehart moved to approve the minutes of the June 5, 2006 monthly meeting as amended. Mrs. Miller seconded the motion. Mr. Doering abstained due to his absence at the June 5, 2006 monthly meeting. The motion carried with a 4-0-1 vote. Amendments being under subheading, Public Comments, in the first sentence change 'with' to 'which', under subheading, Constable, Glocker, Daylor Subdivision, add a sentence stating "Mr. Glocker stated that after the acquisition he would deed restrict his property of further development", under subheading, Additional Items Brought Before the Board, in the first sentence note that the Pottstown Metropolitan Regional Planning Commission minutes do not reflect discussions at the meeting, in the fifth paragraph note that the Township Manager was to contact PennDot regarding weeds along Route 724.

2. PUBLIC COMMENTS

Mr. Preston noted that there has been significant increase in cost for the sewer system and township is to continue with PennVest. Mr. Doering moved to engage ARRO Consulting, Inc. on a time and materials basis to work on the PennVest project and expedite applications as necessary. Due to the increase in cost of the Phase II sewer project, Mr. Doering moved to engage ARRO Consulting, Inc. on a time and materials basis, to expedite applications and other paperwork necessary for the August 29, 2006 PennVest application, and submit a report on August 28, 2006 and that PFM take the revised costs and enter it into a spreadsheet calculating the costs to the homeowners so the Board of Supervisors may evaluate the impact this will have on the homeowners. Also, that ARRO Consulting, Inc. submit a bi-weekly report of the status of activities and alert the Board of Supervisors of any problems. Mrs. Miller seconded the motion. The motion carried with a 5-0-0 vote.

Mr. Mark Fogal of East Cedarville Road had inquiries regarding the increased cost of the sewer system. Mr. Preston noted that DEP requirements, inflation, etc. were causes of the cost increase.

3. OTHER BUSINESS

Wells Road Project/Road Maintenance Project

The contracts for the Wells Road Project and Road Maintenance Project were signed.

Eagle Scout Recognition

Mr. Doering moved to approve Resolution No. 2006-23 recognizing Eagle Scout, Gregory Alexis. Mrs. Miller seconded the motion. The motion carried with a 5-0-0 vote. Gregory Alexis' Eagle Scout project consisted of improving the landscaping at Zion Lutheran Church in order to beautify the church and to prevent erosion and he also led a team of 13 volunteers in the project.

4. DISCUSSION ITEMS

Peterman Road Update

There was a brief discussion regarding suggestions received concerning the Peterman Road traffic project in accordance with Township Manager memo dated June 15, 2006. It was suggested the suggestions be reviewed by the Traffic Engineer.

Heyser Park Construction

There was a brief discussion regarding the Township Engineer's April 19, 2006 letter regarding Heyser Park.

There was a brief discussion regarding the Patrick Neuman letter dated May 18, 2006 regarding plans for Heyser Park. It was noted that plan updates to Heyser Park are not currently in the budget and the subject is tabled indefinitely.

Building Permit Requirements

There was a brief discussion regarding building permit requirements in accordance with Township Solicitor letter dated May 9, 2006. No action was taken. Further discussion to be tabled until next year.

5. PAYMENT OF BILLS

Mr. Doering made a motion to pay the bills as presented. Mr. Roland seconded the motion. The motion carried with a 5-0-0 vote.

6. ADDITIONAL ITEMS BROUGHT BEFORE THE BOARD

Mr. David Heim inquired about the Northern Federation plan and the Board of Supervisors noted they will support the plan but the Pottstown Metropolitan Regional Plan will supersede Federation plan.

7. ADJOURNMENT

The Board of Supervisors recessed into executive session at 8:35 p.m. to discuss personnel. The workshop meeting reconvened at 8:55 p.m. Mr. Doering moved to add a disclaimer to all forms noting that it is the responsibility of the applicant to understand and know the law for themselves and "for the protection of the employees". The employees will not give out information regarding codes or ordinances. Mr. Roland seconded the motion. The motion carried with a 5-0-0 vote. Mr. Doering moved to adjourn the workshop meeting at 9:00 p.m. Mr. Roland seconded the motion. The motion carried with a 5-0-0 vote.

No action was taking regarding Fricks Locks there was a discussion regarding the Sharp litigation.

Respectfully submitted,

Rosemarie C. Miller
Township Secretary